

Please complete in typescript, or in bold black capitals.

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Return of Allotment of shares

CHFP055	
Company Number	218019
Company Name in full	IMPERIAL CHEMICAL INDUSTRIES PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 4 0 3 2 0 0 5
	ORDINARY
Class of shares (ordinary or preference etc)	
	12,726
Number allotted	
	£1.000
Nominal value of each share	
	£236.6
Amount (if any) paid or due on each share (including any share premium)	
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which	
the shares were allotted	
(This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	
Sonatorio nor in mining)	
	When you have completed and signed the form send it to
	the Registrar of Companies at:

0246 A28
COMPANIES HOUSE 26/03/05

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder o	details	Shares and share	class allotted
Name		Class of shares allotted ORDINARY	Number allotted
Address			12,726
		_	L
UK Postcode			L
Name		Class of shares allotted	Number allotted
Address		L	
		- 	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode		L	
Name		Class of shares allotted	Number allotted
Address			
		_	
UK Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted
Address			<u> </u>
			<u> </u>
UK Postcode			<u></u> _
Please enter the number of continuati		211 13125	
A director / secretary, administrator, administrator		Jate 	e delete as appropriate
Please give the name and address,	Company Secretarial Manager, ICI,	20 Manchester Square, London,	
telephone number and, if available, a DX number and Exchange of the	W1U 3AN		
person Companies House should contact if there is any query.		Tel 0207 009	5258
) 4>-	DX number	DX exchange	:

Imperit 2001 3	Imperial Chemical Industries plc 2001 3 Year - Option Price 236.6p	ries plc e 236.6p						
Title	Forenames	Surname	Addr1	Addr2	Addr3 A	Addr4	Postcode	Shares to be Allotted
MR	CHRISTOPHER	CARROLL	16 DARNBROOK WAY	NUNTHORPE	MIDDLESBROUGH CLEVELAND		TS7 0RA	1,926
S S	JEFFREY	HOWELL	3 GATE FARM ROAD	SHOTLEY GATE	IPSWICH SUFFOLK		1P9 1QH	2,246
MR	KENNETH	MARRON	4 SEDGEFIELD ROAD	MIDDLESBROUGH	CLEVELAND		TS5 8JP	1,412
MR	PETER THOMAS	MORDEW	1 DELAMERE WALK	GOOLE	EAST YORKSHIRE		DN14 5LN	1.926
MR	DAVID DIXON	SCOTT	FLAT 9	THE WEDGE WOODS	VENUE	COVENTRY	CV5 6QG	2.038
MISS	CAROLE ALLYSON	TAPLEY	6 MALTON DRIVE	STOCKTON-ON-TEES			TS19 8TT	3,178
								12,726